

**AGENDA**  
**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**  
Tuesday, January 29, 2002, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Philip Angelides, Chairperson  
State Treasurer

Kathleen Connell  
State Controller

Tim Gage,  
Department of Finance

**EXECUTIVE DIRECTOR**  
Steven Sakurai

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF THE PRIOR MEETING'S MINUTES**

**3. BUSINESS ITEMS**

**A. EXECUTIVE DIRECTOR'S REPORT**

**B. INITIAL RESOLUTIONS**

- |  | <b><u>ANALYSIS</u></b> |
|--|------------------------|
| 1) Blue Line Transfer, Inc. and/or its affiliates, #690 (SB), Solid Waste Disposal, \$9,330,000          | Regina Lett            |
| 2) Burrtec Waste Group, Inc. and/or its affiliates, #694, Solid Waste Disposal, \$9,900,000              | Rosalind Brewer        |
| 3) CR&R Incorporated and/or its affiliates, #695, Solid Waste Disposal, \$7,795,000                      | Rebecca Wall           |
| 4) Mission Trail Waste Systems, Inc. and/or its affiliates, #692 (SB), Solid Waste Disposal, \$8,000,000 | Rosalind Brewer        |
| 5) Republic Services, Inc. and/or its affiliates, #691, Solid Waste Disposal, \$53,000,000               | Rebecca Wall           |
| 6) Waste Management, Inc. and/or its affiliates, #693, Solid Waste Disposal, \$130,000,000               | Janet Haynes           |

**C. INITIAL RESOLUTION AMENDMENT**

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|---|-------------|
| 1) BLT Enterprises and/or its affiliates, #665 (SB), Solid Waste Disposal, \$28,175,000 | Regina Lett |
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**D. OTHER BUSINESS**

- |   |             |
|---|-------------|
| 1) Cal ReUSE Program Adoption of Permanent Regulations and Approval To Proceed with Permanent Rulemaking Procedures | Sherri Wahl |
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**4. PUBLIC COMMENT**

**5. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Steven Sakurai, Executive Director, CPCFA  
Eric Thomas, Deputy Executive Director, CPCFA  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
(916) 654-5610

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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